

No. **C 78440****Due no later than April 30, 2005****Annual Report Form**2. Registered Agent and Office **NO PO BOX**C. T. CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83701

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**WS GRIFFITH SECURITIES, INC.  
JOHN H BERRS  
ONE AMERICAN ROW  
PO BOX 5056  
HARTFORD, CT 06102 5056**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

## 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director/President	Joseph E. Kelleher	One American Row	Hartford	CT	06102
Director	Michael E. Haylon	One American Row	Hartford	CT	06102
Director	Robert G. Lautensack	One American Row	Hartford	CT	06102
VP and Secretary	John H. Beers	One American Row	Hartford	CT	06102
VP and Treasurer	Katherine P. Cody	One American Row	Hartford	CT	06102
VP/Chief Compliance Officer	Nancy J. Engberg	One American Row	Hartford	CT	06102
Senior Vice President	J. Gary Beagin	One American Row	Hartford	CT	06102
Vice President, Operations	Richard S. Dahl	One American Row	Hartford	CT	06102
Assistant Vice President	Steven J. Kaminski	One American Row	Hartford	CT	06102
Assistant VP, Compliance	John F. Vaughn	One American Row	Hartford	CT	06102

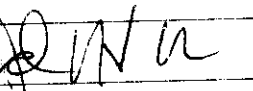
5. Organized Under the Laws of:

NEW YORK  
C 78440

6.

Signature

Name (Typed or Printed)

  
 John H. Beers

Date

February 8, 2005

Title

VP &amp; Secretary

Issued 02/01/2005

Do Not Tape or Staple

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